

M18000002135

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

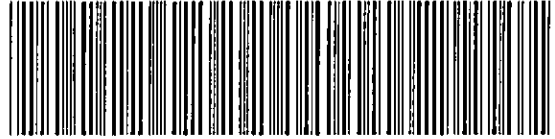
(Business Entity Name)

(Document Number)

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**FLORIDA FILING & SEARCH SERVICES, INC.**

**P.O. BOX 10662 TALLAHASSEE, FL 32302**

**155 Office Plaza Dr Ste A Tallahassee FL 32301**

**PHONE: (800) 435-9371; FAX: (866) 860-8395**

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**DATE: 4/20/20**

**NAME: SYSTEMS 2000, LLC**

**TYPE OF FILING: AMENDMENT**

**COST: 25.00**

**RETURN: PLAIN COPY PLEASE**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**



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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: **Systems 2000, LLC**

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Regina M. Scott**

Name of Person

**Morris, Manning & Martin, LLP**

Firm/Company

**3343 Peachtree Rd., NE, Suite 1600**

Address

**Atlanta, GA 30326**

City/State and Zip Code

**CTelfer@motilitysoftware.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Regina M. Scott**

Name of Person

at ( **404** ) **233-7000**

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☐ \$25 Filing Fee

☐ \$30 Filing Fee &  
Certificate of Status

☐ \$55 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Systems 2000, LLC

Enter new principal office address, if applicable:

851 Trafalgar Court

*(Principal office address*

Suite 160W

***MUST BE A STREET ADDRESS***

Maitland, FL 32751

Enter new mailing address, if applicable:

851 Trafalgar Court

*(Mailing address*

Suite 160W

***MAY BE A POST OFFICE BOX***

Maitland, FL 32751

2. The Florida document number of this limited liability company is: M18000002135

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: March 1, 2018

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: Motility Software Solutions, LLC

(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida Street Address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Candice Telfer  
 67A0DC9D6C4E417... Signature of the authorized representative

Candice Telfer  
 \_\_\_\_\_  
 Typed or printed name of signee

**Filing Fee: \$25.00**

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SYSTEMS 2000, LLC" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MOTILITY SOFTWARE SOLUTIONS, LLC", ON THE TWENTY-EIGHTH DAY OF JANUARY, A.D. 2019, AT 5:04 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "SYSTEMS 2000, LLC" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MOTILITY SOFTWARE SOLUTIONS, LLC", ON THE TWENTY-EIGHTH DAY OF JANUARY, A.D. 2019, AT 5:04 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MOTILITY SOFTWARE SOLUTIONS, LLC", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

6775709 8321  
SR# 20202966807

Authentication: 202793179  
Date: 04-20-20

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

# Delaware

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The First State

*AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MOTILITY  
SOFTWARE SOLUTIONS, LLC" WAS FORMED ON THE TWENTY-EIGHTH DAY OF  
FEBRUARY, A.D. 2018.*



6775709 8321  
SR# 20202966807

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



Jeffrey W. Dulleck, Secretary of State

Authentication: 202793179  
Date: 04-20-20